PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THEMAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Demetreos Callinicos (Chairperson), Craig Murayama (Vice-Chairperson),

Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony

Riecke-Gonzales, John Sprinzel

Alternate Members: Frank Skowronski, Marie Kimmey, Raymond Phillips

DATE: SEPTEMBER 20, 2005, TUESDAY

TIME: **9:00 A.M.**

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

AGENDA

A. CALL TO ORDER

B. COMMUNICATIONS

- 1. BUDDY L. & SONS CONSTRUCTION INC./ DAVID M. LAUER requesting a Special Management Area Use Permit in order to construct a one-story office building at 128 Kio Loop, Kihei Business Park, TMK: 3-9-051: 028, Kihei, Island of Maui. (SM1 2005/0009) (Paul Fasi)
- 2. FRAMPTON & WARD requesting Makawao-Pukalani-Kula Country Town Business Design Guideline Review for the Upcountry Health Center located in the Kulamalu Commercial area at Pukalani, Island of Maui. (A. Cua)

C. UNFINISHED BUSINESS

 MR. DAVID HIRSCH, Managing Director of BRE/WAILEA, LLC requesting a Special Management Area Use Permit and Step 1 and 2 Planned Development approvals for the Wailea Marriott Resort Renovations and Upgrades project at 3700 Wailea Alanui Drive, TMK: 2-1-008: 061, Wailea, Kihei, Island of Maui. (SM1 2005/0008) (PD1 2005/0001) (PD2 2005/0001) (T. Abbott) (deferred from the June 21, 2005 meeting)

D. DIRECTOR'S REPORT

- 1. Input on viable designs, materials and applications of 'portable movable shoreline walkways' (Thorne Abbott)
- E. NEXT MEETING DATE: October 4, 2005

Urban Design Review Board Agenda - September 20, 2005 Page 2

F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\tremaine\092005.ph)